



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Arizona Early Childhood Development & Health Board, and to the general public that the Board will hold a regular meeting open to the public on August 26, 2008 at 8:30 a.m. The meeting will be held at the Northern Arizona University, South San Francisco Street, Flagstaff, Arizona 86011. Some members of the Board may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1) and A.R.S. § 38-431.03 (A) (3), the Board may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items and to obtain legal advice regarding regional council applicants.

The Board may hear items on the agenda out of order. The Board may discuss, consider, or take action regarding any item on the agenda.

The Board may elect to solicit public comment on any of the agenda items.

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kim Syra, Board Secretary, Arizona Early Childhood Development Board, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012, telephone (602) 771-5026. Requests should be made as early as possible to allow time to arrange the accommodation.

Copies of attachments to the agenda will be available 24 hours prior to the meeting at 4000 N. Central, Ste. 800, Phoenix, Arizona 85012

Agenda

1. Call to Order

Nadine Mathis Basha, Chair

2. Consent Agenda

Nadine Mathis Basha, Chair

All items on the agenda that are in *italics*, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Board member.

A. **Minutes of the June 24 & 25, 2008 Board Meeting*

B. **Minutes of the July 25, 2008 Board Meeting*

3. Call to the Public

Nadine Mathis Basha, Chair

This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism

or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

4. Board Members Reports/Updates

Board Members

5. Applicability of English Only Laws and Restrictions for Services to Non-Citizens to FTF Activities – Briefing by Attorney General Representative

AG Representative

The Board may choose to convene into executive session pursuant to A.R.S. § 38-431.03(A) (3). The Board may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding English Only Laws and Restriction for Services.

6. Discussion and Possible Approval of Guidelines for Statewide Competitive Grants

Elliott Hibbs, Director

7. Discussion of Reach Out and Read as a Statewide or Regional Funding Focus

Elliott Hibbs, Director

8. Discussion and Possible Approval of the FY2010 Regional Funding Allocations

Elliott Hibbs, Director

9. Discussion and Possible Approval of the Memorandum of Understanding between AEEF and FTF

Elliott Hibbs, Director

10. Statewide Strategic Direction Update

- A. Quality First
- B. Parent Kit
- C. Communication Plan
- D. Future Directions

**FTF Staff including;
Karen Woodhouse/Sandy Foreman/
Mary Jo West/Tiffany Erickson**

11. Executive Director Report

Elliott Hibbs, Director

- A. Regional Partnership Council Update and Discussion
 - 1. Regional Needs and Assets Report Update
- B. Internal and External Program Evaluation Status Report
- C. Financial Update

12. First Read, Review and Discussion of Proposed Governance Policies

Elliott Hibbs, Director

- A. 2-101 Responsible Governance Statement
- B. 2-102 Duties and Job Description
- C. 2-103 Principles of Engagement
- D. 2-104 Board Priorities

13. Discussion and Possible Appointment of Regional Council Members **Nadine Mathis Basha, Chair**

The Board may choose to discuss Regional Council applicants in executive session. Pursuant to A.R.S. § 38-431.03(A) (1) and A.R.S. § 38-431.03(A) (3), the Board may vote to go into Executive Session, which will not be open to the public, to discuss personnel items or to obtain legal advice regarding Regional Council applicants.

14. Annual Evaluation of the Executive Director - Preliminary Discussion **Nadine Mathis Basha, Chair**

The Board will convene into executive session to discuss the Executive Director annual evaluation. Pursuant to A.R.S. § 38-431.03(A) (1) and A.R.S. § 38-431.03(A) (3), the Board may vote to go into Executive Session, which will not be open to the public, to discuss personnel items or to obtain legal advice regarding the Executive Director annual evaluation.

15. Next Meeting – Wednesday, September 24, 2008 in Nadine Mathis Basha, Chair
Phoenix, Arizona - beginning at 8:30 a.m. (this will be a one day meeting only)

16. Adjourn

Dated this 20th day of August 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD



J. Elliott Hibbs, Executive Director

Posted this 20th day of August 2008, by 5:00 p.m.